

***Preserve America Community Designation***

**WHEREAS**, *Preserve America* is a White House initiative developed in cooperation with the Advisory Council on Historic Preservation, the U.S. Department of the Interior, and the U.S. Department of Commerce; and

**WHEREAS**, the goals of this initiative include a greater shared knowledge about our Nation's past, strengthened regional identities and local pride, increased local participation in preserving the country's irreplaceable cultural and natural heritage assets, and support for the economic vitality of communities; and

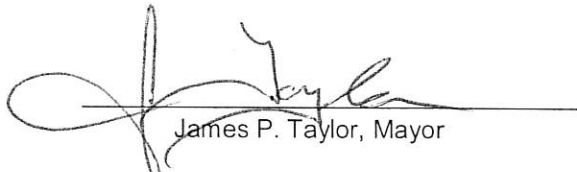
**WHEREAS**, this initiative is compatible with our community's interests and goals related to historic preservation; and

**WHEREAS**, designation as a *Preserve America* Community will improve our community's ability to protect and promote its historical resources; now therefore be it

**RESOLVED**, that the Town of Matthews will apply for the designation of the Town of Matthews as a *Preserve America* Community; and be it further

**RESOLVED**, that Town of Matthews will protect and celebrate our heritage, use our historic assets for economic development and community revitalization, and encourage people to experience and appreciate local historic resources through education and heritage tourism programs.

Adopted this, the 28<sup>th</sup> day of April, 2014.

  
James P. Taylor, Mayor

Attest:

  
Lori Canapinno, Town Clerk

RESOLUTION EXEMPTING THE COMMUNITY CENTER ROOF AND FRONT PORCH  
REPAIRS ARCHITECTURAL SERVICES CONTRACT FROM THE PROVISIONS OF  
ARTICLE 3D UNDER THE NORTH CAROLINA GENERAL STATUTES

THAT WHEREAS, the Town owned Community Center is in dire need of roof and front porch repairs; and

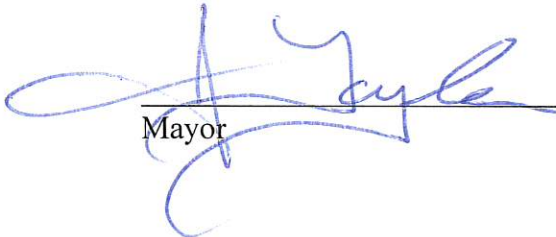
THAT WHEREAS, the Town is desirous to enter into a contract with 2Architecture to provide architectural services from design through construction administration for the Community Center roof and front porch repairs project; and

THAT WHEREAS, the Town is desirous to exempt this particular project from the provisions of Article 3D "Procurement of Architectural, Engineering and Surveying Services" requirements.


NOW, THEREFORE, the Town Board of Commissioners of the Town of Matthews, North Carolina, hereby adopts the following resolution exempting this Community Center roof and front porch repairs project from the provisions of Article 3D of Chapter 143 of the North Carolina General Statutes as follows:

BE IT RESOLVED that the Town Board of Commissioners of the Town of Matthews, North Carolina, does hereby exempt the provisions of Chapter 143 Article 3D the Community Center roof and front porch repairs project pursuant to the provisions of Chapter 143, Section 64.32, on the grounds that the proposed project has an estimated professional architectural fee in an amount less than \$50,000.

RESOLVED, this the 12th day of May 2014.

  
\_\_\_\_\_  
Mayor

ATTEST:

  
\_\_\_\_\_  
Town Clerk



## *Town of Matthews, North Carolina*

### **RESOLUTION IN MEMORY AND APPRECIATION OF JIM GULLEY**

**WHEREAS**, Mr. Jim Gulley, a native of Mecklenburg County and longtime Matthews resident, died on Tuesday, May 20, 2014 at age 75; and

**WHEREAS**, Mr. Gulley was a nineteen-year employee of The National Cash Register Company before owning and operating Carolina Computer Systems of Charlotte for over two decades; and

**WHEREAS**, Mr. Gulley was an avid hunter, outdoorsman and coach and was instrumental in the creation of the Matthews Athletic and Recreation Association; and

**WHEREAS**, Mr. Gulley was a devoted public servant whose motivation for seeking political office was to serve his fellow citizens; and

**WHEREAS**, Mr. Gulley served as a Matthews Town Commissioner from 1993 to 1996; and a seven term member of the North Carolina General Assembly, serving on six committees in the General Assembly including Appropriations, Energy and Energy Efficiency, Public Utilities, Science and Technology, Ways and Means, Broadband Connectivity, and Chair of Wildlife Resources; and

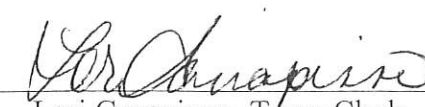
**WHEREAS**, Mr. Gulley was a family man and loved spending time with his wife, children and grandchildren; and

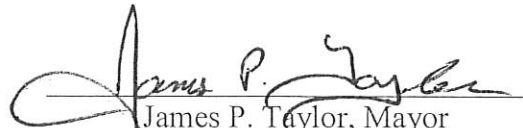
**WHEREAS**, Jim Gulley was a friend to all and a stranger to none, and his loss grieves us all.

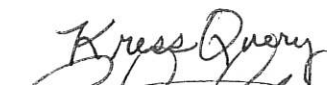

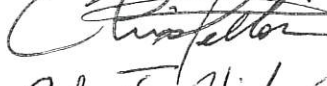
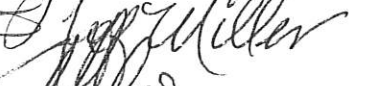
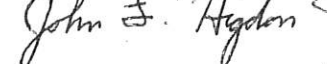

**THEREFORE, BE IT HEREBY RESOLVED** that the Matthews Board of Commissioners takes this opportunity to express its appreciation, and the appreciation of the entire Town, for the work and life of Mr. Jim Gulley, in recognition of his lifelong dedicated service to Matthews, Mecklenburg County, and the State of North Carolina.

This the 27th day of May, 2014.

ATTEST:

  
Lori Canapinno, Town Clerk

  
James P. Taylor, Mayor



RESOLUTION IMPOSING AND DELEGATING TO TOWN EMPLOYEES AUTHORITY TO AWARD CONTRACTS

THAT WHEREAS, the North Carolina General Statute Section 143-129(a) provides that the governing body of any political subdivision of the State may, subject to any restriction as to dollar amount, or other conditions that the governing body elects to impose, delegate to the manager or the chief purchasing official, or both, the authority to award contracts, reject bids, or re-advertise to receive bids on behalf of the unit; and

THAT WHEREAS, the Town Board of Commissioners of the Town of Matthews desires to show, impose, and delegate to Town employees authority to award contracts.

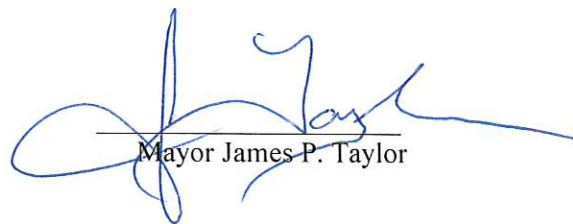
NOW, THEREFORE, IT IS HEREBY RESOLVED pursuant to the provision of 143-129(a) that the Town Manager and the Assistant Town Manager (as chief purchasing official) are both imposed and delegated with authority to award contracts, reject bids, or re-advertise to receive bids on behalf of the Town of Matthews for the purchases of apparatus, supplies, materials, or equipment up to Eighty-nine Thousand Nine Hundred Ninety-nine and 99/100 Dollars (\$89,999.99) upon the condition that the Town Manager and the Assistant Town Manager shall comply with the requirements of Article 8 of Chapter 143 of the North Carolina General Statutes.

BE IT FURTHER RESOLVED that the Town Board of Commissioners of the Town of Matthews hereby imposes and delegates to the Town Manager the authority to enter into general contracts and agreements of less than \$50,000.00.

BE IT FURTHER RESOLVED that the Town Board of Commissioners of the Town of Matthews hereby imposes and delegates to the department heads of the Town of Matthews the authority to purchase apparatus, supplies, materials, or equipment up to One Thousand and 00/100 Dollars (\$1,000.00) through a purchase order.

IT IS HEREBY FURTHER RESOLVED that the Town Board of Commissioners of the Town of Matthews hereby imposes and delegates to the Town Manager, the Assistant Town Manager, and the Parks, Recreation and Cultural Resources Director the authority to enter into contracts and/or agreements for permits for the rental and/or use of the Community Center and/or Town parks.

RESOLVED this the 25th day of August 2014.

  
Mayor James P. Taylor

ATTEST:

  
Town Clerk Lori Canapinno

**RESOLUTION OPPOSING MECKLENBURG COUNTY BOARD OF HEALTH RULE FOR SMOKE-FREE  
GOVERNMENT BUILDINGS, VEHICLES AND GROUNDS**

**WHEREAS**, the Mecklenburg County Board of Health is proposing a rule which would require smoke-free government buildings, vehicles and grounds for the municipalities within Mecklenburg County in addition to County facilities; and

**WHEREAS**, the Board of Health has not included the Town of Matthews, nor the other towns and city in Mecklenburg County in the process of crafting the proposed regulation and did not provide the Town of Matthews Board of Commissioners with the opportunity for meaningful and purposeful discussion until shortly before the proposed adoption date by the Mecklenburg County Board of Commissioners; and

**WHEREAS**, the goal of reducing the prevalence of smoking and the devastating negative effects of tobacco use is worthy and one which the Board of Commissioners wholeheartedly supports; and

**WHEREAS**, while the Matthews Board of Commissioners is supportive of this goal in general, the implementation of the proposed Board of Health rule would strip the Town of Matthews of its right to govern its citizens and believes it is in the best position to determine for itself and its citizens the appropriate actions to take regarding smoking and tobacco use; and

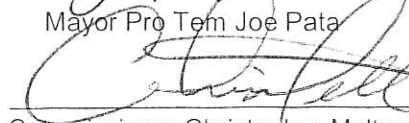
**WHEREAS**, the Matthews Board of Commissioners strongly believes in the concept of local control over matters of local concern and that it is the role of the duly elected legislative body for the Town of Matthews to prevent the usurpation of its power by the Mecklenburg County Board of Commissioners.

**NOW, THEREFORE, BE IT RESOLVED**, that the Matthews Board of Commissioners is adamantly opposed to any Board of Health regulation which would impose smoking restrictions upon facilities owned by the Town of Matthews; and that the Board is certain that a local solution arrived at by an open, collaborative process is preferable to a County-directed regulation of local government assets; and

**BE IT FURTHER RESOLVED** that the Matthews Board of Commissioners strongly encourages the Mecklenburg County Board of Commissioners to reject the proposed Board of Health rule for smoke-free government buildings, vehicles and grounds until such time as it is revised to remove any reference to non-County-owned facilities.

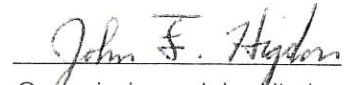
Approved and adopted this the 8th day of September, 2014

  
Mayor Pro Tem Joe Pata

  
Commissioner Christopher Melton

  
Commissioner Kress Query

  
Mayor James P. Taylor

  
Commissioner John Higdon

  
Commissioner Jeff Miller

  
Commissioner John Ross



RESOLUTION IMPOSING AND DELEGATING TO TOWN EMPLOYEES AUTHORITY TO AWARD CONTRACTS

THAT WHEREAS, the North Carolina General Statute Section 143-129(a) provides that the governing body of any political subdivision of the State may, subject to any restriction as to dollar amount, or other conditions that the governing body elects to impose, delegate to the manager or the chief purchasing official, or both, the authority to award contracts, reject bids, or re-advertise to receive bids on behalf of the unit; and

THAT WHEREAS, the Town Board of Commissioners of the Town of Matthews desires to show, impose, and delegate to Town employees authority to award contracts.

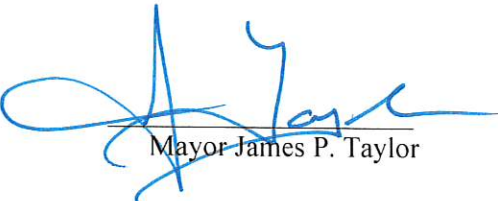
NOW, THEREFORE, IT IS HEREBY RESOLVED pursuant to the provision of 143-129(a) that the Town Manager and the Assistant Town Manager (as chief purchasing official) are both imposed and delegated with authority to award contracts, reject bids, or re-advertise to receive bids on behalf of the Town of Matthews for the purchases of apparatus, supplies, materials, or equipment up to Eighty-nine Thousand Nine Hundred Ninety-nine and 99/100 Dollars (\$89,999.99) upon the condition that the Town Manager and the Assistant Town Manager shall comply with the requirements of Article 8 of Chapter 143 of the North Carolina General Statutes.

BE IT FURTHER RESOLVED that the Town Board of Commissioners of the Town of Matthews hereby imposes and delegates to the Town Manager the authority to enter into general contracts and agreements of less than \$50,000.00.

BE IT FURTHER RESOLVED that the Town Board of Commissioners of the Town of Matthews hereby imposes and delegates to the department heads of the Town of Matthews the authority to purchase apparatus, supplies, materials, or equipment up to One Thousand and 00/100 Dollars (\$1,000.00) without a purchase order.

IT IS HEREBY FURTHER RESOLVED that the Town Board of Commissioners of the Town of Matthews hereby imposes and delegates to the Town Manager, the Assistant Town Manager, and the Parks, Recreation and Cultural Resources Director the authority to enter into contracts and/or agreements for permits for the rental and/or use of the Community Center and/or Town parks.

RESOLVED this the 13th day of October 2014.

  
Mayor James P. Taylor

ATTEST:

  
Town Clerk Lori Canapinno



**SUPPORT FOR METROPOLITAN TRANSIT COMMISSION'S  
2015-2016 STATE LEGISLATIVE AGENDA**

**WHEREAS**, the Metropolitan Transit Commission was formed by Mecklenburg County and its municipalities to review and recommend long-range public transportation plans and guide the planning, financing and implementation of an accountable regional transit system, and

**WHEREAS**, the Town of Matthews is a member of the Metropolitan Transit Commission, and

**WHEREAS**, the Metropolitan Transit Commission adopted the regional 2030 Transit Corridor System Plan in 2002, amended in 2006, to develop primary transportation corridors that link our area's key centers of economic activity, with the intent the Plan would be financed by Federal, State and local resources, and

**WHEREAS**, the projected Federal, State and local resources will not materialize to implement the 2030 Transit Corridor System Plan due to changes in the political and economic climate that have occurred over the last several years, and

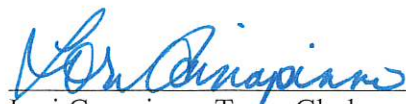
**WHEREAS**, the Metropolitan Transit Commission appointed the Transit Finance Working Group to recommend strategies to close the funding gap for implementing the 2030 Transit Corridor System Plan, including strategies that bring private sector equity to the table, and

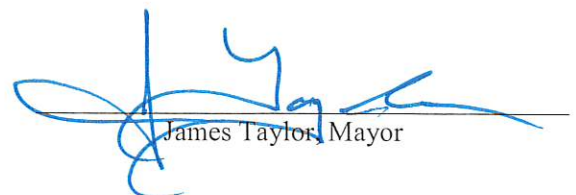
**WHEREAS**, the Transit Finance Working Group has recommended a proposed 2015-2016 State Legislative Agenda to the Metropolitan Transit Commission that seeks authority to enter into credit assistance arrangements with the Federal government and design-build-finance-operate-maintain contracts with the private sector, and requests repeal of the sunset date of the Special Assessments for Critical Infrastructure Needs Act, and

**WHEREAS**, the Metropolitan Transit Commission will consider the proposed 2015-2016 State Legislative Agenda recommended by the Transit Finance Working Group at its November 2014 meeting.

**NOW, THEREFORE**, be it resolved by the Board of Commissioners of the Town of Matthews hereby supports the 2015-2016 State Legislative Agenda proposed by the Transit Finance Working Group to the Metropolitan Transit Commission.

Adopted this the 13<sup>th</sup> day of October, 2014.

  
Lori Canapinno, Town Clerk

  
James Taylor, Mayor

(seal)